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Meeting

(us) 2nd Floor

February 15, 2012
3:00pm - 5:00pm
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM JANUARY 18, 2012 MEETING.**
5. **PRESENTATION: FRANK WARREN**
 - WEBSITE
 - MHSA STAKEHOLDERS MEETING
 - INNOVATION UPDATE
6. **DIRECTOR'S REPORT: KAREN BAYLOR**
 - IMD ANCILLARIES
 - BHD BUDGET
7. **PRESENTATION: EVIDENCE BASED PRACTICES – BRAD SUNSERI**
8. **PRESENTATION: AB109 UPDATE – JIM SALIO AND TOM BEEM**
9. **COMMITTEE REPORTS:**
 - LEGAL SERVICES
 - ADULT SERVICES
 - CHILDREN'S SERVICES
 - ADULT SERVICES POLICY COUNCIL
 - EXECUTIVE COMMITTEE
10. **ADJOURNMENT:**

Board Members – Chair, David Riester

Legal Committee

JIM SALIO, CHAIR
TYLER BROWN
KELLEY KENITZ
CHARMAINE QUINLAN
DAVID RIESTER

CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, CHAIR
JILL HEUER
LISA KELLEY
MARY LEE WAGGONER

ADULT SERVICES

JOYCE HEDDLESON, CHAIR
KARL HANSEN
DAVID ODELL
STEPHEN PONCE
DAVID RIESTER



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